

MINUTES OF RDA REGULAR MEETING – SEPTEMBER 6, 2011

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 6, 2011, AT 7:15 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BUHLER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler
Russ Brooks
Carolynn Burt
Don Christensen
Corey Rushton
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Steve Vincent

STAFF PRESENT:

Paul Isaac, Assistant City Manager
John Evans, Fire Chief
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Eric Bunderson, City Attorney
Nicole Cottle, CED Director
Layne Morris, CPD Director
Mike Wells, Acting Police Chief
Steve Pastorik, CED Department
Jake Arslanian, Public Works Department

1562 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Don Christensen who, in recognition of Labor Day, read quotes from Abraham Lincoln and Martin Luther King, Jr. regarding labor. He invited Jim Judd, President of the Utah Chapter of AFL/CIO to lead the Pledge of Allegiance to the Flag.

1563 **APPROVAL OF MINUTES OF REGULAR MEETING HELD AUGUST 9, 2011**

The Board read and considered Minutes of the Regular Meeting held August 9, 2011. There were no changes, corrections or deletions.

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After discussion, Mr. Christensen moved to approve the Minutes of the Regular Meeting held August 9, 2011, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

| | |
|-----------------|-----|
| Mr. Brooks | Yes |
| Ms. Burt | Yes |
| Mr. Winder | Yes |
| Mr. Rushton | Yes |
| Mr. Christensen | Yes |
| Chairman Buhler | Yes |

Unanimous.

1564

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD AUGUST 16, 2011

The Council read and considered Minutes of the Special Regular Meeting held August 16, 2011. There were no changes, corrections or deletions.

After discussion, Mr. Christensen moved to approve the Minutes of the Special Regular Meeting held August 16, 2011, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

| | |
|-----------------|-----|
| Mr. Brooks | Yes |
| Ms. Burt | Yes |
| Mr. Winder | Yes |
| Mr. Rushton | Yes |
| Mr. Christensen | Yes |
| Chairman Buhler | Yes |

Unanimous.

1565

RESOLUTION NO. 11-36, ACCEPT A GRANT OF FUNDS FROM WEST VALLEY CITY FOR THE PROMENADE/PLAZA SITE IMPROVEMENTS PROJECT

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 11-36 which would accept a grant of funds from West Valley City, in the amount of \$1,611,175.00, for the Promenade/Plaza Site Improvements Project.

Mr. Pyle stated the Agency had contracted for construction of the Promenade/Plaza Site Improvements Project at 2940 W. Lehman Avenue and, if approved, the City would provide the RDA with the grant of funds toward

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construction costs for the project. He reported the Community Development and Renewal Agencies Act, Utah Code Annotated 17C-1-207 (1)(a)(viii) authorized a municipality to grant funds to a redevelopment agency in order to assist with an urban renewal project.

After discussion, Mr. Christensen moved to approve Resolution No. 11-36, a Resolution Accepting a Grant of Funds from West Valley City for the Promenade/Plaza Site Improvements Project. Mr. Rushton seconded the motion.

A roll call vote was taken:

| | |
|-----------------|-----|
| Mr. Brooks | Yes |
| Ms. Burt | No |
| Mr. Winder | Yes |
| Mr. Rushton | Yes |
| Mr. Christensen | Yes |
| Chairman Buhler | Yes |

Majority.

1566

RESOLUTION NO. 11-37, APPROVE AN AGREEMENT BETWEEN THE UTAH TRANSIT AUTHORITY, WEST VALLEY CITY, AND THE WEST VALLEY CITY REDEVELOPMENT AGENCY FOR AN EXCHANGE OF PARKING AND PROPERTY WITHIN FAIRBOURNE STATION

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 11-37 which would approve an Agreement between the Utah Transit Authority (UTA), West Valley City, and the West Valley City Redevelopment Agency (RDA) for exchange of parking and property within Fairbourne Station.

Mr. Pyle stated the RDA and UTA both needed additional parking within Fairbourne Station. He further stated the RDA also required UTA owned property for construction of the Promenade and a new road just south of the Embassy Suites Hotel. He discussed terms of the proposed agreement and stated UTA would:

- Dedicate property to the City for Market Street to account for the realignment of the road
- Deed property on the north end of the Park and Ride lot to the City for a new road
- Share parking spaces within the Park and Ride lot for evening use by hotel patrons
- Deed property north of the West Valley Library to the RDA for the Promenade

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- Contribute funds to expand the Park and Ride lot

The Chief Executive Officer advised that in exchange for UTA's contributions, the RDA would deed property west of the Park and Ride lot to UTA and contribute funds to expand the Park and Ride lot. He further stated the City would stripe parallel parking spaces along the south half of Market Street and share parking spaces at City Hall with UTA for transit patrons.

After discussion, Mr. Winder moved to approve Resolution No. 11-37, a Resolution Authorizing the Execution of an Agreement between the Utah Transit Authority, West Valley City, and the West Valley City Redevelopment Agency for an Exchange of Parking and Property within Fairbourne Station. Ms. Burt seconded the motion.

A roll call vote was taken:

| | |
|-----------------|-----|
| Mr. Brooks | Yes |
| Ms. Burt | Yes |
| Mr. Winder | Yes |
| Mr. Rushton | Yes |
| Mr. Christensen | Yes |
| Chairman Buhler | Yes |

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY REDEVELOPMENT AGENCY, THE REGULAR MEETING OF TUESDAY, SEPTEMBER 6, 2011, WAS ADJOURNED AT 7:19 P.M., BY CHAIRMAN BUHLER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, September 6, 2011.

Sheri McKendrick, MMC
Secretary